**Notice Of Meeting**

**Compark Business Campus Metropolitan District**

**Douglas County, Colorado**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Compark Business Campus Metropolitan District, Douglas County, Colorado, will meet hold a Special Session at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy, Ste 500, Greenwood Village, Colorado, on Monday, the 18th day of September, 2017, at the hour of 1:30 p.m.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its general obligation refunding bonds in the approximate principal amount of $35,000,000 for the purpose of refunding the District's General Obligation Refunding and Improvement Bonds, Series 2007A. It is anticipated that such bond resolution will also authorize the execution of an indenture of trust, a bond purchase agreement, a refunding escrow agreement, and other agreements and documents pertaining to the refunding bonds.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

***Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.***

This notice is given by order of the Board of Directors of the District.

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|  | **COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO** |
|  | By: Tom ListSecretary |

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.